



REGULAR MEETING AGENDA

**PARKS AND RECREATION COMMISSION
THURSDAY, FEBRUARY 9, 2017, AT 4:00 PM
FLETCHER COVE COMMUNITY CENTER – 133 PACIFIC AVE, SOLANA BEACH, CA**

1. CALL TO ORDER & ROLL CALL

2. APPROVAL OF TODAY'S AGENDA AND THE 12/8/16 REGULAR MEETING MINUTES.

3. ANNOUNCEMENTS

- A. Welcome new Commissioners
- B. La Colonia Master Plan update by staff
- C. La Colonia Skatepark Update/Upcoming Community Workshops & Feedback
- D. Upcoming Events Announcements
- E. Workplan and Reserve Account update
- F. Robbie and Delaney report: Santa Letters Project

4. PUBLIC COMMENT: Please limit to 3 minutes.

This portion of the agenda provides an opportunity for members of the public to address the Parks and Recreation Commission on items relating to City business not appearing on today's agenda. Comments relating to items on this agenda are taken at the time the items are heard. Pursuant to the Brown Act, a City Committee on public comment items shall take no action. Items can be referred for placement on a future agenda.

5. CURRENT BUSINESS, PROJECTS, AND EVENTS:

- A. Chairperson Annual Appointment:** Solana Beach Municipal Code 2.60.005 requires that a Chairperson shall be elected on an annual basis once annual vacancies have been filled. Commissioners will make nominations, and then select a chairperson by motion and vote.
- B. Official Commission Written Description:** Commissioners will discuss drafting a new official written description of the Parks and Recreation Commission.
- C. New Event Signage:** Due to recent minor changes, Commissioners will discuss updating Tree Lighting & Movie Night event signage.
- D. Yappi Hour Community Event:** Commissioners will discuss the possibility of offering this community pet event (unfunded).

6. NEW/PROPOSED BUSINESS:

New or proposed business provides an opportunity for Parks and Recreation Commissioners to request or recommend that a new program, project or event not currently on the agenda be added to the Parks and Recreation Commission agenda/workload. Pursuant to the Brown Act, there will be no action taken on new/proposed business. All new/proposed business will be referred to staff and placed on a future Parks and Recreation Commission meeting agenda at the direction of the City Manager.

7. AGENDA ITEMS FOR NEXT MEETING:

The following are anticipated agenda items for the next regular meeting of the Parks and Recreation Commission.

- a) Beach Blanket Movie Night Subcommittee Selection

8. ADJOURNMENT

Next Parks and Recreation Commission Meeting: March 9, 2017, 4pm

**Parks
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Better!**

City Clerk's Office
Agenda Processed
WAVOUS 2-2-17